



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE STANDING FINANCE COMMITTEE
OF THE TOWN OF DISCOVERY BAY**
Monday, June 12, 2017
STANDING FINANCE COMMITTEE REGULAR MEETING 10:00 A.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov

Finance Committee Members

*Chair Bill Mayer
Vice-Chair Robert Leete*

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 10:00 a.m. – By Chair Mayer.
2. Roll Call – All Present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

- Public Comment Regarding:
 - Grants for Water Meters.

C. APPROVED MINUTES

1. March 13, 2017 DRAFT Standing Finance Committee meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion related to the Community Center Pool.
General Manager Davies – Provided an update regarding the Community Center pool related to the re-piping of the pool, the pool leak along with chlorine issues. American Leak Detection will be performing a leak detection to determine where the pool leak is located. There was discussion regarding the pool related to where the leak is, what repairs are needed to bring the pool up to good working order. The discussion continued related to the growth of the River Otters, the use of the pool, and a snack bar as a financial benefit.
There was one Public Comment Speaker regarding the annual use of the Community Center pool.
2. Discussion related to the PLC Project Update.
General Manager Davies – Provided an update regarding the PLC Project.
Project Manager Sadler – Provided additional details regarding the PLC Project related to filtering of the radios, no communication with Well No.1 and Well No. 2, Well No. 6 is working; recommendations to install a new Tower (financial cost to the District).
General Manager Davies – Provided additional details regarding financial strategies related to the PLC Project. There was discussion related to the Telstar consultant of the PLC Project. There is more analysis that needs to be done and the PLC Project is being monitored; an update will be provided at a Board meeting.

E. FUTURE DISCUSSION/AGENDA ITEMS

Community Center Pool Update.

F. ADJOURNMENT

1. The meeting adjourned at 10:22 a.m. to the next Standing Finance Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 06-13-17

<http://www.todb.ca.gov/agendas-minutes>